

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, April 10, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Richard Graham

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (4-3-06)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- **Notice**
- **Consent**

10:30 a.m.

Bid Opening: For Liquid Asphalt

Bid Opening: For Traffic Paint Proposal.

NOTICE:

1. **Proclamation:** Declaring April 10-16, 2006 as National Public Safety Telecommunication Week.
2. **Proclamation:** Declaring April 11, 2006 as Altrusa Awareness Day.

CONSENT:

3. **Resolution No. 06-130 Approving a contract between Lewis County Social Services and Cascade Court Housing Program to put forth as capital funds for new low income housing in our county.**
4. **Resolution No. 06-131 To approve agreement to accept funds from the State DSHS Medical Assistance Administration (MAA).**
5. **Resolution No 06-132 Approving on inter agency between Lewis County and the Department of Ag Fair program #1A07-33-01.**
6. **Resolution No. 06-133 Approving an amendment to the Collective Bargaining Agreement between Lewis County and Teamsters Local #252 representing Juvenile/Clerical unit.**

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7. Resolution No. 06-134 Listing of bids and contractor selected for 2006 Gravel proposal for 1/2" & 3/8" – No. 10 Crushed screenings.
8. Resolution No. 06-135 Approving a Fiber Contract between Lewis County PUD Number 1 and Lewis County Central Services.
9. Resolution No. 06-136 Approving inter local agreement between Lewis County and the City of Centralia regarding the City application of land use regulations within the Centralia UGA.

AGENDA/CALENDAR

MEETINGS AND APPOINTMENTS

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MONDAY, APRIL 10, 2006

9:00 am	Board of Health
10:00 am	BOCC Meeting
11:00 am	Meth Task Force
6:00 pm	20 th District Legislature Meeting, Kit Carson

TUESDAY, APRIL 11, 2006

7:00 am	Lewis County Transportation Coalition
9:00 am	Update with Harry Green
12:00 noon	South County Chamber
1:30 pm	Personnel Advocacy Committee
2:30 pm	Technology Working Group
6:30 pm	Planning Commission, Bob Lyle Community Center/Morton

WEDNESDAY, APRIL 12, 2006

8:00 am	Update with Directors
10:00 am	BOCC Staff Meeting
11:00 am	Meeting with Jeremy Randolph
1:30 pm	Meeting with Tony Barrett
6:30 pm	Planning Commission

THURSDAY, APRIL 13, 2006

7:00 am	EDC Board of Directors Meeting
8:30 am	Emergency Management/Sheriff's Update
10:00 am	Meeting with local Congressional Staff
12:00 noon	Lunch with the Congressional Staff/WSU Conference Room
3:30 pm	Tour of Centralia College & Reception

FRIDAY, APRIL 14, 2006

9:00 am	Public Facilities Advisory Comm., EDC Office
10:00 am	LEOFF Board Meeting

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